2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064836

Entity Name: PALM BEACH LATELY, LLC

Current Principal Place of Business:

12241 AVILES CIRCLE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 2839

PALM BEACH, FL 33480 US

FEI Number: 35-2445926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DFS AGENT LLC 1760 N. JOG ROAD SUITE 150 WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JILL DISALVO 06/29/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BEATTIE, ELIZABETH Name NORCROSS, DANIELLE

Address PO BOX 2839 Address PO BOX 2839

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH BEATTIE

MGRM

06/29/2020

FILED Jun 29, 2020

Secretary of State

9835833797CC